

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN

1240 S. BANNOCK, LLC, Colorado

Plaintiff(s),

Case No. 2:21-cv-00183

v.

Hon. Paul L. Maloney



DENNIS SIEM, DONALD J. NERAT

Defendant(s).

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**DISCLOSURE OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST**

Pursuant to Federal Rule of Civil Procedure 7.1,

1240 S. BANNOCK, LLC

(Party Name)

makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity? ☐ Yes ☒ No
2. Does party have any parent corporations? ☐ Yes ☒ No  
If yes, identify all parent corporations, including grandparent and great-grandparent corporations:
3. Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity? ☐ Yes ☒ No  
If yes, identify all such owners:
4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation? ☐ Yes ☒ No  
If yes, identify entity and nature of interest:

Date: August 11, 2021

/s/ Shoran R. Williams

(Signature)  
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Joslin E. Monahan (P77362)  
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